

## Northamptonshire Pension Committee/Investment Sub Committee Agenda Plan

| Meeting date             | Agenda item  | Lead officer |
|--------------------------|--|--------------|
| <b>12/12/2022</b><br>PC  | Administration Report [standing item]                                      | M Oakensen   |
|                          | Business Plan Update [standing item]                                       | M Whitby     |
|                          | Governance and Compliance Report [standing item]                           | M Oakensen   |
|                          | Conflicts of Interest policy [approval]                                    | M Oakensen   |
|                          | Pension Fund Annual Report and Statement of Accounts 2021-22 [to note]     | B Barlow     |
|                          | ACCESS Update [standing item] exempt                                       | M Whitby     |
|                          | Risk Monitoring – incl Risk Strategy [approval] exempt                     | M Oakensen   |
|                          | Valuation Update – Cessation Policy [approval] exempt                      | C Blose      |
| <b>23/02/2023</b><br>ISC | Northamptonshire Pension Fund Quarterly Performance Report [standing Item] | B Barlow     |
|                          | Manager Presentation – TBC exempt  | B Barlow     |
|                          | Responsible Investment - TBC exempt  | B Barlow     |
|                          | Private Equity Portfolio Review exempt                                     | B Barlow     |
| <b>27/3/2023</b><br>PC   | Administration Report [standing item]                                      | M Oakensen   |
|                          | Business Plan Update [standing item]                                       | M Whitby     |
|                          | Governance and Compliance Report [standing item]                           | M Oakensen   |
|                          | Employer Admission and Cessation Report [standing item]                    | C Blose      |
|                          | Annual Business Plan and Medium-Term Strategy [approval]                   | M Whitby     |

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|                        | Communication Strategy and Plan [approval]               | C Blose      |
|                        | Overpayment of Pension Policy [approval]                 | M Oakensen   |
|                        | Scheme of Delegation [approval]                          | M Oakensen   |
|                        | Code of Practice Action Plan [to note]                   | M Oakensen   |
|                        | Good Governance Review Action plan [to note]             | M Oakensen   |
|                        | Cyber Resilience [standing item] exempt                  | M Oakensen   |
|                        | Investment Strategy Review [approval] exempt             | B Barlow     |
|                        | ACCESS Update [standing item] exempt                     | M Whitby     |
|                        | Valuation Update Funding Strategy Statement [approval]   | C Blose      |
| <b>June 22<br/>ISC</b> | <b>TBC</b>   |              |
| <b>June 22<br/>PC</b>  | Administration Report [standing item]                    | M Oakensen   |
|                        | Business Plan Update [standing item]                     | M Whitby     |
|                        | Governance and Compliance Report [standing item]         | M Oakensen   |
|                        | Employer Admission and Cessation Report [standing item]  | C Blose      |
|                        | Progress on Code of Practice Action Plan [to note]       | M Oakensen   |
|                        | Progress on Good Governance Review Action plan [to note] | M Oakensen   |
|                        | Cash Management Strategy [approval]                      | M Whitby     |
|                        | Administration Strategy [approval]                       | C Blose      |
|                        | ACCESS Update [standing item] exempt                     | M Whitby     |

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|              | Private Equity Review [to note] exempt                     | B Barlow     |
|              | Additional Valuation Contribution Review [approval] exempt | M Oakensen   |